07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	Az	9/27/00

Record Group: 260

Entry Number: N/A

Entry Name: FINANCE

Box Number: 533 + 534

Box Location: 390/46/11/04

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or [✓ NO]

BOX 533/534 FOLDER = "5 - TALLY IN"

ALL TALLY-IN REPORTS w/ ATTACHED CORRESPONDENCE

1/C SHIPMENTS TO FED

#1 — #121

YES copies 533 FOLDER - "HOLLAND-~~CAPITAL~~ LEVY"

HOWARD REPORT WORKSHEETS FOR HOWARD INVENTORY REPORT FOR FED. 8/15/45

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	8/03 — 8/17/00

Record Group: 260

Entry Number: ~~FINA~~ N/A

Entry Name: FINANCE

Box Number: 401-414

Box Location: 390/46/08/06

Extent reviewed:
☒ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

① NUMISMATIC COINS — SHIPMENT 1

FED. INVENTORY FORMS
1 — 15,900 BOX 401 - 414

FOR ALL SHIPMENTS INTO
FED - FRANKFURT RESERVE BANK

Box	FED INV. FORMS
401:	1-1200
402:	1201-2600
403:	2601-4200
404:	4201-5400
405:	5401-6600
406:	6601-7800
407:	7801-9200
408:	9201-10600
409:	10601-11600
410:	11601-12500
411:	12501-13300
412:	13301-14000
413:	14001-14607
414:	14608-15900

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
FA	OFFEN/ OPPENHEIMER	A2	7/7/02

Record Group: 84

Entry Number: 2531B

Entry Name: US POLAD - BERLIN CLASSIFIED GEN RCDS 1946 (840-840.1a)

Box Number: 96-99

Box Location: 350/57/20/02

Extent reviewed:
__X__ Completely
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

96 - N/A

97 - N/A

98 - N/A

99 -

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	6/27/00

Record Group: 59

Entry Number: LOT 62D115

Entry Name: LAW # 53 GOLD

Box Number: 9

Box Location: ~~250/63/26/05~~ — ROOM 2000 COMPARTMENT 10

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

7/30/47 - LAW 53 GOLD AT RB FED (FRANKFURT)

BARS - FINE WEIGHT KGS 422,769

COINS - " " KGS 851,176

FROM AF GOOLOT, BRIT EMB - WDC to
TO: OTTO FLETCHER, STATE DEPT
DIV OF ECON SECURITY CONTROLS
7/30/47

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AZ	6/26/00

Record Group: 59

Entry Number: 3197

Entry Name: SWEDEN - CLASSIFIED GEN (CONFIDENTIAL) 1944-52

Box Number: 4+5

Box Location: 84/350/68/11/07

Extent reviewed:

X Completely

____ Skimmed

____ Specific files only

____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

MINUTES - SWEDISH - ALLIED SAFEHAVEN
NEGOTIATIONS
6/13/46
MORNING SESSION

Re: ① 1ST PURCHASER PRINCIPLE OF
RECEIVORS OF LOOTED GOLD ~~&~~ ~~[illegible]~~
AND ② DATE OF LOOTED SALES BEING
THE DEFINING PRINCIPLE

reverse side is available for additional notation spac

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold (G)	Mary Masumaly (MJM)	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 27

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-9 Files 647-689.

Of interest: File 658 Georg KIESSEL
reference to expropriations of Jewish property in pre-war Germany
File 665 Walter KLEEBERG
reference to sales of shares in Lisbon, Porto
File 674 Gerhard KLING
looting in Belgium.
File 680 Friedrich KOCH
gold deposits in Germany
File 684 Edward KOENIG.
looted jewels in Turkey

X-ref NFAssets Team.

X-ref NFassets team

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 28

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS. 9 Files 690-715
Of interest File 702 Wilhelm KUEBARTH
German econ. penetration Spain
Supply of currency to US individual
in 1943 by Germ. agents in Lisbon.

Xref NFAssets
team.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 29

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-9 Files 716 – 738

Of interest File 719: Graf KREUTZ
involvement w/US citizens in Paris 1943
File 737: Capt Otto KURRER

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group:	226
Entry Number:	119 A
Entry Name:	London X-2 PTS Files
Box Number:	30
Box Location:	190/38/21/1

Extent reviewed:
✓ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ **YES**] or **NO**

PTS 9 Files 739-773
Of interest File 740: Bonny Lafont Gang
looting in Paris, France.
File 755: Karl KUHN
Nazi escape routes into Switzerland
File 764: Freiherr von MANTEUFFEL
gold trafficking bet. Austria and
Germany.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 31

Box Location: 190/38/21/1

Extent reviewed:

[✓ Completely]
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-10 Files 774-810

Of interest File 806: Antonio MOGLIA

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 32

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or [✓ NO]

PTS-10 Files 811-857 : Nothing of interest

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: Landau X-2 PTS Files

Box Number: 33

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-10 Files 858_889

Of interest! File 870 Martin SANDBERGER
File 871 —— ——
File 875 Arthur SCHEIDLER
File 879 Wilhelm SCHLEIN
File 880 Dr. Eberhard SCHOENGARTH
File 883 Guenther SCHOTT
File 884 Dr. Herbert SCHOLZ

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 34

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-11 Files 891 – 925

Of interest! file 912 Fentener VAN VLISSINGEN
File 913 Leopold VOELKER
File 924 Paul WAGNER

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 35

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-11 Files 926 – 968
Of interest file 928: Graf Helmut von MOLTKE
File 932: Wilhelm WANECK

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 37

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-12 Files 994–1025
Of interest file 996: Carl REKOWSKI
File 1002: Friedrich WEISSHORN
File 1005: Heinrich WENZLAU

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MTM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 38

Box Location: 190/38/21/1

Extent reviewed:
☑ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-12 Files 1026—1049

Of interest File 1030: George MARECHAL
File 1048: Jean PIOTR
File 1049: Adalbert PAULZEN

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MOM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 39

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-13 files 1050 – 1084

Of interest file 1051: Henri PONCHELET
File 1053: PUJOL/LAFITTE
File 1058; Heinz SCHOENNHERZ
File 1070: Friedrich SCHWEND

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 40

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-13 Files 1085–1130
Of interest File 1086: Josef SPACIL

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold	Marc Masurovsky	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 25

Box Location: 190/38/21/1

Extent reviewed:
- ☑ Completely
- ☐ Skimmed
- ☐ Specific files only
- ☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-8 Files 636-641

Of interest File 637 RSHA AMT VI

German intelligence in Madrid, Spain; Turkey and Greece; use of gold for payment of agents

File 638 RSHA General (Amts I, II, V)
Vol. I

Agent MANNGRZ - X-ref to War Dept. files (RG 165) re German agents entering U.S.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold	Marc Masurovsky	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 26

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-8 Files 642-646

Of interest File 642: Johannes BISCHOFF
German economic penetration agent
File 643: Dr. KRULL Abwehr III
German agent in Madrid, Spain.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold (G)	Marc Masurovsky (MJM)	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 27

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-9 Files 647-689.

x-ref NFAssets Team.

Of interest: File 658 Georg KIESSEL
reference to expropriations of Jewish property in pre-war Germany
File 665 Walter KLEEBERG
reference to sales of shares in Lisbon, Paris
File 674 Gerhard KLING
looting in Belgium.
File 680 Friedrich KOCH
gold deposits in Germany
File 684 Edward KOENIG

x-ref NFassets team → looted jewels in Turkey

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group:	226
Entry Number:	119A
Entry Name:	London X-2 PTS Files
Box Number:	28
Box Location:	190/38/21/1

Extent reviewed:
✓ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS. 9 files 690_715
Of interest File 702 Wilhelm KUEBARTH
German econ. penetration Spain
Supply of currency to US individual
in 1943 by Germ. agents in Lisbon.

Xref NFAssets
team!

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 29

Box Location: 190/38/21/1

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-9 Files 716–738

Of interest File 719: Graf KREUTZ
involvement w/US citizens in Paris 1943
File 737: Capt. Otto KURRER

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 30

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS 9 files 739-773
Of interest File 740: Bonny Lafont Gang looting in Paris, France.
File 755: Karl KUHN
Nazi escape routes into Switzerland
File 764: Freiherr von MANTEUFFEL
gold trafficking bet. Austria and Germany.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 31

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-10 Files 774-810

Of interest File 806: Antonio MOGLIA

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 32

Box Location: 190/38/21/1

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or [✓ NO]

PTS-10 Files 811-857 : Nothing of interest

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 33

Box Location: 190/38/21/1

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-10 Files 858_889

Of interest! File 870 Martin SANDBERGER
File 871 —— ——
File 875 Arthur SCHEIDLER
File 879 Wilhelm SCHLEIN
File 880 Dr. Eberhard SCHOENGARTH
File 883 Guenther SCHOTT
File 884 Dr. Herbert SCHOLZ

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 34

Box Location: 190/38/21/1

Extent reviewed:
__✓__ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-11 Files 891-925

Of interest! File 912 Fentener VAN VLISSINGEN
File 913 Leopold VOELKER
File 924 Paul WAGNER

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 35

Box Location: 190/38/21/1

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-11 Files 926-968
Of interest file 928: Graf Helmut von MOLTKE
file 932: Wilhelm WANECK

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MJM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 37

Box Location: 190/38/21/1

Extent reviewed:
☑ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-12 Files 994–1025
Of interest file 996! Carl REKOWSKI
File 1002! Friedrich WEISSHORN
File 1005! Heinrich WENZLAU

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
G	MTM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 38

Box Location: 190/38/21/1

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-12 Files 1026–1049

Of interest File 1030: George MARECHAL
File 1048; Jean PIOTR
File 1049: Adalbert PAULZEN

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MOM	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 39

Box Location: 190/38/21/1

Extent reviewed:
- ✓ Completely
- ☐ Skimmed
- ☐ Specific files only
- ☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-13 Files 1050 - 1084

Of interest File 1051: Henri PONCHELET
File 1053: PUJOL/LAFITTE
File 1058: Heinz SCHOENNHERZ
File 1070: Friedrich SCHWENA

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
6	MGM	NA II	7/15/99

Record Group: 226

Entry Number: 119 A

Entry Name: London X-2 PTS Files

Box Number: 40

Box Location: 190/38/21/1

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-13 Files 1085–1130

Of interest File 1086: Josef SPACIL

reverse side is available for additional notation space

APPROVED/NARA
7/30/99

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold	Marc Masurovsky	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 25

Box Location: 190/38/21/1

Extent reviewed:
- ☑ Completely
- ☐ Skimmed
- ☐ Specific files only
- ☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-8 Files 636-641

Of interest File 637 RSHA AMT VI

German intelligence in Madrid, Spain; Turkey and Greece; use of gold for payment of agents

File 638 RSHA General (Amts I, II, V)
Vol. I

Agent MANNERZ - X-ref to War Dept. files (RG 165) re German agents entering US.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
Gold	Marc Masurovsky	NA II	7/15/99

Record Group: 226

Entry Number: 119A

Entry Name: London X-2 PTS Files

Box Number: 26

Box Location: 190/38/21/1

Extent reviewed:

☑ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

PTS-8 Files 642-646

Of interest File 642: Johannes BISCHOFF
German economic penetration agent
File 643: Dr. KRULL Abwehr III
German agent in Madrid, Spain.

reverse side is available for additional notation space

07/14/1999 LO

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/16/99

Record Group:	59
Entry Number:	198D
Entry Name:	DECIMAL FILES 1945-49 (863.515)
Box Number:	6862
Box Location:	250/38/16/01

Extent reviewed:
Completely
Skimmed
[✓ Specific files only]
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: 863.515 (AUSTRIAN BULLION)
NOTE TO FILE:
4/30/46 - NO MONETARY GOLD OR
1. SECURITIES TO AUSTRIAN NAT BANK
2. PROBLEM DIVIDING GOLD UNCOVERED
IN AUSTRIA BY US TROOPS + THROUGH
MG LAW NO. 4 - BETWEEN GOLD POT + USE
OF AUSTRIAN NAT BANK UNRESOLVED

5/14/46 CABLE TO USFA = REPEATS ABOVE
BUT MG LAW NO 4 GOLD RECOVERY CONSIDERED
+ FOR INCLUSION IN GOLD POT

reverse side is available for additional notation space

1 Box

REFERENCE SERVICE SLIP

DATE 11/5/99

NO.

NAME OF REQUESTOR MASUROVSKY / O'RIEN

AGENCY OR ADDRESS PCHA

UNITS OF SERVICE

INFORMATION SERVICE (Number of replies) WRITTEN	INFORMATION SERVICE (Number of replies) ORAL	RECORDS FURNISHED (Number of items)	TEXTUAL, STILL PICTURES, ETC. (Number of pages)	MOTION PICTURES (Number of feet)	SOUND RECORDINGS (Number of feet)

SOURCE OF REQUEST *(Check)*

☐ NA Administrative Use
☐ Agency of Origin
☐ Other Government
☐ Nongovernment

REQUEST HANDLED BY HL

RG NO.	STACK AREA	ROW	COMPARTMENT	SHELF	OUTCARD NO.
59	250	38	1, ~~13~~ ~~17~~	01 ~~07~~	

RECORD IDENTIFICATION

DEPT OF STATE

DECIMAL FILES

ENTRY
198D)

Box 6862

863.515 1945-49

(AUSTRIAN BULLION)

~~Box~~

RECEIVED BY

DATE

RETURNED TO

DATE

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

DO NOT REMOVE FROM RECORDS

NA FORM 14001 (11-85)

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/16/99

Record Group: 56

Entry Number: 66A-816

Entry Name: SPECIAL SUBJECT FILES - FOREIGN FUNDS CONTROL

Box Number: 47

Box Location: 450/80/20/07

Extent reviewed:
X Completely
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO FOLDER: "FFC HISTORY"

Pgs 1-3 Introduction on the pre-war development of an AXIS economic "front". The Foreign Funds Control objectives to prevent AXIS use of any asset directly or indirectly - anywhere in US or with neutrals

Pgs 156-161 Currie Mission to Switzerland 2/45 to negotiate ~~the~~ a gold policy

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REPRODUCED AT THE NATIONAL ARCHIVES

→ Room 2000 ←

REFERENCE SERVICE SLIP

DATE 11/12/99

NO.

NAME OF REQUESTOR Marusosky (Bob)

AGENCY OR ADDRESS PACHA

UNITS OF SERVICE						SOURCE OF REQUEST *(Check)*
INFORMATION SERVICE *(Number of replies)*		RECORDS FURNISHED *(Number of items)*	TEXTUAL, STILL PICTURES, ETC. *(Number of pages)*	MOTION PICTURES *(Number of feet)*	SOUND RECORDINGS *(Number of feet)*	☐ NA Administrative Use ☐ Agency of Origin ☐ Other Government ☐ Nongovernment
WRITTEN	ORAL					REQUEST HANDLED BY

RG NO.	STACK AREA	ROW	COMPARTMENT	SHELF	OUTCARD NO.
56	450	80	20-	07-	

RECORD IDENTIFICATION

Acc 66A-816

Compartment Special Subject Files

3-4 Box 47 (Foreign Funds Control)

RECEIVED BY

DATE 11/15/99

RETURNED TO

DATE

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

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NA FORM 14001 (11-85)

NND 978020

LO

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/16/99

Record Group: 56

Entry Number: 66A-816

Entry Name: SPECIAL SUBJECT FILES - FOREIGN FUNDS CONTROL

Box Number: 47

Box Location: 450/80/20/07

Extent reviewed:
- ☒ Completely
- ☐ Skimmed
- ☐ Specific files only
- ☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO FOLDER: "FFC HISTORY"

Pgs 1-4 Introduction on the pre-war development of an AXIS economic "front". The Foreign Funds Control objectives to prevent AXIS use of any asset directly or indirectly - anywhere - in US or with neutrals. - Prevent the enemy from benefitting from "loot."

Pgs 156-160 - Currie Mission to Switzerland 2/45 to secure a commitment on Gold policy

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07/14/1999 40

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/15/99

Record Group: 260

Entry Number: 108 - USACA - GERMAN EXTERNAL ASSETS BRAN

Entry Name: USACA-GERMAN EXTERNAL ASSETS BRANCH

Box Number: 167

Box Location: 390/53/10/05

Extent reviewed:
☒ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: SILSBEE, LT. COL
5/13/48: MENTION BRIG. GEN BALMER'S
WDC speech re: AUSTRIAN RESTITUTION
GERMAN ASSETS IN AUSTRIA

FILE: QUESTIONS FOR (BRIG. GEN JESMOND D. BALMER
DPTY COMMISSIONER)

GEN. BALMER + BRIEFS ON QUESTIONS
11/10/47 – "QS ON GERM EXT ASSETS
IN ~~GERMANY~~ AUSTRIA" - SEE Q#4 - ABOUT
GIVING AUSTRIAN COURTS D~~ETERMINING~~ / "DECIDING"
JUST WHAT IS OR IS NOT A TRUE GERMAN ASSET
IN AUSTRIA -- WHERE TITLE NON VESTED IN A
GERMAN IS BEING DELAYED."

Q# POV
re: CLAIMS OF FORMER NON ARYANS

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~~SECUR~~ Q #7

SECURITIES - VIEWED AS NOT LOOTED
BUT TRANSFERRED FOR
"SAFEKEEPING" - pg. #3

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	**RESEARCHER**	**SITE**	**DATE REVIEWED**
GOLD	OFFEN	AZ	11/9/99

11/8/99

Record Group: 260

Entry Number: B2-B5

Entry Name: ALLIED CONTROL COUNCIL - US ELEMENT JOINT US ADVISORS (GENERAL)

Box Number: 20 + 10

Box Location: 390/40/18/01

Extent reviewed:
[✓ Completely]
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

BOX 10 - EUROP. ADVISORY COMMISSION
PARALLEL DOCUMENTS TO CCS 551 -
(OCCUP. GOVT PRIOR TO DEFEAT OR
SURRENDER)

BOX 20 EAC DIRECTIVE FOR MILITARY
GOV'T IN GERM. PRIOR TO DEFEAT
OR SURRENDER. SEE SECS 11 + 12
REAL PROP; UN NATIONS PROP GERM. + LIBERATED
AREAS) - APPEN. "A" - POLITICAL GUIDE
6/12/44 ([illegible]

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2/22/45 - "REFERENCES" - PREL. PLAN + DEFINITIONS
OF GOVT ENTITIES.

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	Az	11/9/99

Record Group: 218

Entry Number: 2

Entry Name: JOINT CHIEFS OF STAFF GEOGRAPHIC FILES 1942-45

Box Number: 68-72

Box Location: 190/01/13/01

Extent reviewed:
X Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

BOX 68 DIRECTIVE OF CCS #551-
4/17/44
"DIRECTIVE FOR MILITARY GOVT IN GERMANY PRIOR TO DEFEAT OR SURRENDER"

SEE ¶S 11 + 12 P'7
APPENDIX "A" "POLITICAL GUIDE"

RESTITUTION -
- REAL PROP
- PROP IN GERM + U.B. AREAS OF ALL UN COUNTRIES
- US + UK EXCEPTED

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	11/8/99

Record Group: 218

Entry Number: 2

Entry Name: US JOINT CHFS OF STAFF - GEOGRAPHIC FILE 1942-45

Box Number: 67-72

Box Location: 190/01/13/01

Extent reviewed:
__X__ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

ARMY DECIMAL DESIGNATION 386 - CONTROL OF GERMAN PROP + ASSETS 1945-1949

BOX 72 - CCS 845 "DISPOSITION OF [illegible] BULLION + OTHER PROPERTY DISCOVERED BY THIRD ARMY"

US, UK, FR. PARTICIPATION IN GOLD INVENTORY

INVEST WAR CRIMES

INSPECTIONS

INVENTORY - 4/20/45 - BY G-5

OTHER GOVTS TO BE NOTIFIED.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	10/27

Record Group: 84

Entry Number: 2113/P

Entry Name: ORG + ADMIN 1945-52 CLASSIFIED GEN' RECDS

Box Number: 1+2

Box Location: 350/49/26/04

Extent reviewed:
__✓__ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

Re: IARA RESTITUTION +
REPARATION MATTER

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07/14/1999

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	10/27

Record Group: 84

Entry Number: 2113/T

Entry Name: IARA · CLASSIFIED SUBJ FILES

Box Number: 1-3

Box Location: 350/49/26/06

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

RE IARA RESTITUTION & REPARATIONS MATTERS

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AZ	10/27

Record Group: 84

Entry Number: 2113/N

Entry Name: TGC 1946-50 SUBJ. FILES

Box Number: 4 + 5

Box Location: 350/49/25/07

Extent reviewed:
[✓ Completely]
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

RE: ~~HR~~ IARA MATTERS ON RESTITUTION POLICY + REPARATION

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	10/27

Record Group: 84

Entry Number: 2113/M

Entry Name: TGC 1946 54 CLASSIFIED GEN RCDS

Box Number: 1-4

Box Location: 350/49/26/01

Extent reviewed:
- _X_ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

RE: IARA MATTERS ON
RESTITUTION POLICY
+
REPARATION

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07/14/1999 ✓

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	10/27/99

Record Group: 59

Entry Number: 1601 (LOT FILE 60D500)

Entry Name: IARA RECORDS 1948-56

Box Number: 36-38

Box Location: 250/63/09/05

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

HISTORY OF AGENCY

CREATION OF TRIPARTITE GOLD COMMISSION AS INDEPENT NON-CONSTITUTIONALLY SEPARATE AGENCY 9/27/46 TO RESOLVE MONETARY GOLD DISPOSITION TO ~~VICTIM NA~~ FORMERLY OCCUPIED NATION, ALLIES, + ITALY + AUSTRIA, NEUTRALS

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OIFEN	A2	10/27/99

Record Group: 353

Entry Number: 192

Entry Name: Ex Comm. on Ec. For. Policy Docs 1944 - 1950

Box Number: 45-56

Box Location: 250/67/35/02

Extent reviewed:
X Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

DOC CONCERNING POLICY
DECISIONS ON REPARATIONS + RESTITUTION
MATTERS - CAPITAL ASSETS, GOLD, REPLACEMENT OF EQUIPMT.
INTER + INTRADEPARTMENTAL
AGENCY PROVIDING POLICY
DEAN ACHESON - ASST. SEC'Y OF
STATE COMMITTEE
CHAIRMAN
DOCS MAY 1944 - JUNE 1950

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OLFEN	AZ	10/27/99

Record Group: 353

Entry Number: ~~#42~~ 204

Entry Name: ~~Ex Comm. on Ec. For. Policy~~ SUBJECT FILES 1944-49

Box Number: ~~[illegible]~~ 77-79

Box Location: ~~[illegible]/35/02~~ 250/67/35/07

Extent reviewed:
X Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

DOC CONCERNING POLICY

DECISIONS ON REPARATIONS + RESTITUTION MATTERS - CAPITAL ASSETS, GOLD, REPLACEMENT OF EQUIP.

INTER + INTRADEPARTMENTAL AGENCY PROVIDING POLICY

DEAN ACHESON - ASST. SEC'Y OF STATE COMMITTEE CHAIRMAN

DOCS MAY 1944 - JUNE 1950

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OLSEN	A2	10/27/99

Record Group: 353

Entry Number: ~~192~~ 207

Entry Name: Ex Comm. on F.C. For. Policy

Box Number: 65 ~~45-56~~ GEN CORRESPONDENCE 6/45 – 8/49

Box Location: ~~250/67/35/02~~ 250/67/35/05

Extent reviewed:
☒ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

DOC CONCERNING POLICY

DECISIONS ON REPARATIONS + RESTITUTION MATTER - CAPITAL ASSETS, GOLD, REPLACEMENT OF EQUIPMENT.

INTER + INTRADEPARTMENTAL

AGENCY PROVIDING POLICY

DEAN ACHESON - ASST. SEC'Y OF STATE COMMITTEE CHAIRMAN

DOCS MAY 1944 – JUNE 1950

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	10/27

Record Group: 84

Entry Number: 2113/0

Entry Name: TGC MISCRPTS + RESTITUTION QS 1943-51 GEN RCDS

Box Number: 1

Box Location: 84/350/45/26/04

Extent reviewed:
X Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

RE. IARA MATTERS ON REPARATIONS + RESTITUTION POLICY

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	RODGERS/OFFNER	AII	10/21/99

Record Group: 260

Entry Number: USACA - FILES OF DIRECTOR

Entry Name: CORRESPONDENCE, PROP CONTROL

Box Number: 12

Box Location: 260/390/52/35/04

Extent reviewed:
☒ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: DECIMAL FILES 1945-1951

TAB 374

TRANSFER OF GOLD FROM AUSTRIA TO TGC POOL ACCOUNT IN BANK OF ENG (ACCT IN BRUSSELS) FROM SALZBURG
3/13/50 5 BOXES
69 GOLD BARS = 90,282.836 grammes
161 SOVEREIGNS = 161 £s
2,580.00 Fr.

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GOLD DIR TO BRUSSELS W/O AN INTERMEDIATE TRANSFER TO FED (CLOSED BY THIS PT. IN TIME)

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/14/99

Record Group: 56

Entry Number: 69A7584

Entry Name: LOCAL STAFF - SPECIAL SUBJECTS

Box Number: 4

Box Location: 450/80/22/07 (COMPARTMENT 4)

Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: GOLD COMMISSION 1950

10/8/59 - TO LONDON EMB CABLE # 3865
FROM BRUSSELS

DISTRIBUTION OF TGC FUNDS
IARA 135,000,000 - yen
£13,000
$ 86,000
TO MEMBER GOVTS

~~2/13/57 - TO BRUSSELS EMB FROM IARA TO STATE DC #1006~~

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1/4/56 - 10/26/56 IARA ~~PROBLEMS~~: PORTUGAL - GERMANY

11/4/56 FROM LISBON EMB TO STATE DC
#278

ESCUDOS 30,000,000 PLUS GOLD. GERMAN DELEGATE ALLIES TO HAVE 132.5 OFFERED PLUS 12,000,000 ALREADY IN ALLIED POSSESSION = 144.5 MILLION ESCUDOES

PORTUGUESE WILL UNBLOCK GERMAN ASSETS TO MEET PORT CLAIMS

11/5/53 - LISBON TO STATE DC
#3051 11/5/56

PAYMENT - 132.5 MILLION ESCUDOS AND GERMAN OFFICIAL ASSETS IN LIQUID FORM
PAYMENT IN 2 EQUAL INSTALLMENTS
75,000,000

5/11/55 - 4/29/55
SPANISH
LIABILITY OF DEBTS IN COURTS UNDER VARIOUS CONDITIONS OF 1948 ACT

4/26/51 - TO SCAP 70190
FROM STATE DC
CLAIMS ON JAP ASSETS
LOOTED NETHERLANDS EAST INDIES
NETHERLANDS - ALL GOLD
UK 3,055,607.18 FINE grams
9,375 grams
CHINA - 13,134,501.7

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/13/99

Record Group: 56

Entry Number: 69A7584

BOX LOCATION ~~**Entry Name**~~**:** 450/80/22/07/ - COMPARTMENT 4

Box Number: ~~5~~ 4 4

ENTRY NAME **Box ~~Location~~:** LEGAL STAFF - SPEC SUBJ. FILES

Extent reviewed:
X Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

GOLD COINS + OTHER INQUIRIES

FILE: LEGAL RECORDS - SUBJECT FILES

BOX 10

5/29/46 - TREAS - PROP. DISPOSITION RE THE ASSETS HELD BY OMGUS AT FED, THE CURRENCY PAID TO VICTIMS OUTSIDE OF GERM. WOULD BE USELESS IF IN GERMANY MARKS ~~FED TO US~~ SUGGESTIONS ON HOW TO USE ASSETS AT FED FOR EXT. INT. RESTITUTION

BOX 4 ~~BOX 4~~

7/8/49 OMGUS TO ARMY - CSCAD - DETERMINATION BY SPECIFIC CATEGORIES WHICH COINS DEPOSITED UNDER OMGUS LAW 53 ARE MONETARY

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NN: 1948 - SEC'Y OF TREAS ON GOLD COINS IN US OR

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: LEGAL STAFF SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
☑ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: GERMANY: MILITARY GOVERNMENT REPORTS

HQ USGCC – "Monthly Report on Financial Aspects of the Allied Occupation of Germany" MAY 1945

To Lt. Gen Lucius Clay USA, Dpty Milt Gov. US Group CC

From Col Bernard Bernstein. GSC
A/Dir. Fin. Div.

(6/2/45)

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V – "DENAZIFICATION"

VIII "Further Evidence on Disposition of SS LOOT by Reichsbank"

a) Summary
b) Smuggling Channels
c) Officials implicated
d) Opinion Concerning Nazi Party Influence in Reichsbank
e) Signed statement Albert Thoms →

XI The National Bank of Hungary

7/13/45 "Report of the Fin. Div
US Group CC Germany May 1945"

* De-Nazi of Fin Div badly
handled

Policy at higher levels not effectively
formed applied.

6/13/45 "Work of the Finance Div,
US Group CC, during April"

① located a hidden cache of gold worth over
$200,000,000 (US), and 55 tons of
records of Precious Metal Dept of the R Bank

② 200 tons of records of IG Farben

③ Reichskreditkasse records –
supply occupation currency to
Wehrmacht – Europe 1940-44

COMING INTO US, — SEE PG. 8
$9.9 MILLION = $33 MILLION (1948) DIS
$132 MILLION FOREIGN COIN GOLD
TO BE DISTRIBUTED BY TGC

FILE: CONGRESSIONAL + OTHER INQUIRIES
STABILIZATION FUND

6/10/52 - GOLD SOLD IN WW II
2,485,200 OZ = $86,982,000 / $35/TROY OZ
INDIA, EGYPT, IRAN FOR ~~ARMY~~ US MILITARY EXPENDITURES

4/14/52 — US SENATE COMMITTEE ON APPROPRIATIONS TO SECY TREAS — SALES/PURCHASE OF GOLD TO ~~OTHER GOVTS — TABLES 1940 — 1951 — 26.7 MILLION OZ. $936.7 MILLION~~
~~QUESTIONS ABOUT OTHER BUYING PRACTICES~~
QUESTIONS ABOUT TREAS GOLD SALES DURING WAR

5/19/52 — SEE PG 1 — PARA 2.
~~[illegible]~~ STAB FUND ACTIVITIES DURING WAR YEARS UNCLEAR
UNFOUNDED BLACK MARKET SALES

10/29/51 - TREAS DPT TO SEN PAT McCARRAN.
RE: TREAS GOLD SALES TO FOREIGN GOV'T
RE: BLACK MARKET SALES AT HIGHER PRICES

1/7/49 - GOLD SALES COND CEASE TO ALLIES
"GOLD POLICY" STATEMENT - RESALE AFTER WAR
FOR EXPORT

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOCD	OFFEN	AII	10/6/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
X Completely
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: Germany - Military Government / Investigations

#1 9/3/45. INTERROGATION OF DR HJALMAR SCHACHT
FORMER DIR. OF THE REICHSBANK
"GERMAN SECRET WAR DEBTS"
(RESIGNED IN 1939)
1. SALE OF BANK NOTES FOR FOREIGN CURRENCY
2. ARYANIZATION

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#2 10/4/45 "Rpt on Special Mission to Czecho-Slovakia
EDWARD J. BEHUNCIK TO
COL B BERNSTEIN
BLACK MARKET, BORDER CROSSING CONTROLS,
RUSSIAN CONTROL OF SKODA ARMAMENT FACTORY

1945..? → GERMAN INVESTIGATIONS
#100-21 US GROUP CC

#3

ALBERT THOMS COMMENTS RE:

DEGUSSA
(DEUTSHE GOLD-UND-SILBER-SCHNEIDEANstalt)

THOMS SAYS: RECORDS WERE KEPT IN
BERLIN IN VAULTS NOT DESTROYED
BY BOMBS

DEGUSSA ACTIVITIES ON GOLD/SILVER
RETURNED EXCESS TO R/B

#4 #100- US GROUP CC
APPENDIX -10-a

"Property Stored in Other Mines"

TAKEN TO FED:
40 BOXES - KRUPP WORKS/KRUPP FAMILY/
2 BOXES HENSHEL TRUST/
FILES

EXCELLENT SOURCE FOR INFO RE
GERMAN SECRET FOREIGN ASSETS

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: LEGAL STAFF SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE · "Germany – Military Gov & Treasury Participation"

12/28/45 Memo to File By ORVIS Schmidt
12/15/45 – DICEA abolished – transfer responsibility to Ext. Fin. Invstg. Decartelization goes to Economics Investigations to Finance
$2 M in gold from Spain placed in vault in Frankfurt

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12/19/45 · Treasury · Finance [illegible] from Washington Dpts.

10/4/45 – Fin. On Problems – [illegible]

☆ 9/24/45 – 8/18/45 Schacht interrogation

Hand Written note

9/45 – { Arrange w/ Russians to make available Reichsbank & Ministry of Economics files & have Russians come to Frankfurt to go thru Reichs Kredit Kasse files.

9/4/45 – "Exploratory American Soviet Conversation of 3 Sept. 1945
HQ USGCC to Col. B. Bernstein

Ext. assets investigation –
re: "Documents uncovered
Supt control of German assets
2 assets disposition
3 Reich debt

9/5/45. To: Asst Secy White
From: M L Hoffman

* Suggests use of Stabilization Fund to support the personal needs of Treas. personnel abroad in ~~the~~ difficult condition of occupation Germany.

5/19/45 – Letter to Asst Secy of Treas White #348
Re: update on Finance Treas activities

~~3/29/45~~ 3/20/45,
7/9/45 . 4/19/45 Memo. Personnel

1/5/45 – Finance Targets

* 12/25/44 – Treatment of Prop of D.P.s

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: WAR STAFF SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: Military Gov't + General Information

DENAZIFICATION - US Group Control Council

JCS 1067/8 = Paragraph 6 (denazification)
6/27/45

① Paragraph 6c = "nominal participation" not cause for removal. Guts the law

See FINANCE DIV comments

File #3 - 6/27/45 - HQ USGCC TO BERNSTEIN
FIN. DIV

FIN. DIV concerned about "retention of Nazis under excuse of "expediency" "

reverse side is available for additional notation space

#86 - expediency

② USGCC 6/11/45 - See 186 App A #87
Re: Reichsbank official

5-ll

HQ USGCC 6/18/45
to Col Bernstein
R: De-Nazification
pg. 6 "NIXON: on retention of
Reichsbank officials by Fin Div.

HQ USGCC 6/19/45
to: Gen. Clay from Bernstein
¶ #3 - softening of De-N directive
¶ #4 - directive proposed destroys
prohibition of JCS 1067 to keep
Nazi "because of admin necessity,
convenience or expediency"

¶ #7 - new wording

6/9/45 Minutes - Staff meeting USGroupCC
Re: Clay statement JCS 1067 "BIBLE"

6/16/45 - Minutes - Political Div has to
insure that recommendations from
other Divs are reviewed

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A4707

Entry Name: WAR STAFF SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
[✓ Completely]
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Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

File: Germany - Military Gov't General Information

6/27/45 "Report on Treasure Held at
① Frankfurt"

② "Register of Shipments Rec'd (FED)
ExH A for Currency Branch, ETOUSA
40-Shipments

ExH B - "Summary of Items Counted & Original Tags
Examined - Except Coin"

reverse side is available for additional notation space

ExH C - "Summary of Items Not Counted
or Examined"

RG 131
Entry FFC-General
File
Box 404

Authority NND967103
By SE NARA Date 10-7-99

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A4707

Entry Name: WAR STAFF SPECIAL SUBJECTS

Box Number: 85

Box Location: 490/39/29/03

Extent reviewed:
✓ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

4/20/45 - Gen Somervell to HQ WHITE re: Baird meeting of disp of cont at Merkers.

4/20/45 Delbert A. Snider US Treas Rep. memo to File re: review of Merkers loot transfer operation — ① Mr. St Germain w/ Col. Bernstein & Col Claiborne of Treasury Dept to appraise gold ② US Soldiers - general looting occurring

reverse side is available for additional notation space

5/7/45 - Bernstein sends Dubois to Munich to trace gold movements, then S. Germany - trip to Munich interrogate i/c RB Dir GOLAR

4/10/45 - Statement of Dr Werner Veick
By B Bernstein at Merkers
(Head Off - Berlin

4/10/45 - Otto Reimer Merkers
Bernstein Chief Cashier RM Dept.

4/10/45 - Dr. P.O. Rave Merkers
when art treasures are stored.
+ library & museum storage

4/11/45 Dr Schawe
Librarian of State LIB in Berlin
re Book collection - Mine

4/12/45 Maximillian Rathke
Mgr of Mine at Unterbreizbach
Henning, Sgt Theo

4/12/45 - Jt Statement
Ernst Fruitman Walter Poricke, Dr Waldemar Meyer,
Hans Richter, Geo Peters, Dr Beil B/D Wirtschaft, Rathke,
atty witnessed Kunzel, Ergert chief Cashier Kaiseroda, Bornen the Dept of Mines & Dr Rudolph Dir. Min W's staff
Bernstein

4/11/45 - Albert Thoms
Lt. Col Tupper Barrett in AG
Comm Joel H Fisher USCGR

4/13/45 Albert Thoms
Col B Bernstein

4/18/45 Albert Thoms
Claiborne, Cragon, Kamarck

5/30/45
Bautz - RB employee

REPRODUCED AT THE NATIONAL ARCHIVES

RG 131
Entry F FC-General
File
Box 484

REPRODUCED AT THE NATIONAL ARCHIVES

Authority
By SE NARA Date 10-7-99

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56
Entry Number: 69A4707
Entry Name: LEGAL STAFF SPECIAL SUBJECTS
Box Number: 85
Box Location: 490/39/29/03
Extent reviewed:
✓ Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

12/3/45 War Dpt gives permission to Fin Div to give Fr + Brit copies of
① "Rpt on Recovery of RB Precious metals 9/6/45
② "Rpt on Banque Nat de Belgique Gold acquired from Banque de France, Marseilles by the RB, Berlin" 8/13/45

10/22/45 - Monetary Research - War Dpt request names of precious stone + jewelry appraisers

reverse side is available for additional notation space

8/22/45 - War Dpt recvs rpts on FED
① Value of Gold + Silver Bullion + Coin at FED 8/19/45
8/15/45 ② US Treas Rep Rpt (HOWARD INVENTORY)

9/6/45 - "Rpt on Recovery of RB Precious Metals"
by R A. NIXON TO BERNSTEIN
PART I - w/Schedules A-H
Part II w/Schedules I - M

5/21/45
6/7/45 - SHAEF Request for Brit + US
Experts to appraise Merkers Treas.
at FED

5/7/45 - INVENTORY OF ITEMS FROM RB AT
NORDHAUSEN

6/22/45 SHAEF TO CCAC
SUMMARY - "Rpt on Treasures" ITEMS
RECVD SINCE 5/15 AT FED

4/23/45 BERNSTEIN TO McSHERRY
NAZI LOOT AT OTHER MINES
(40) WEIMAR, APOLDA (40), HAUMBURG,
(40) WEISSENFELS, HALLE, ERFURT, (80)
EISENBACH, SS LOOT - BUCHENWALD
COBURG (41)
+ FOREIGN NOTES

4/21/45 - BY BERNSTEIN
PREL. Statement ON RB GOLD HOLDINGS,
ACCRUALS + SHIPMENTS DURING WAR
(DONE IN FED) STATEMENTS BY A. THOMS

4/18/45 - REPORT ON TREAS. LOCATED AT
KAISERODA MINE - MERKERS, GERM
I-V w/ APP-I-2, 3, 4, ATTMT

Authority NND968103
By SR NARA Date 10-7-99

RG 131
Entry FFC-General
File
Box 404

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: LIEN STAFF SPECIAL SUBJECTS

Box Number: 85

Box Location: 490/39/29/03

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE Treas. Representation

12/13/45 Gen Hilldring wants Treasury to send someone to talk to their personnel

11/15/45 - Karmack? - Dpty Chf - Ext'l Branch. to Orvin Schmidt DIR - FFC - in full support of Bernstein + Nixon's principled objects to the diff w/ OMG - He wants to resign (Bernstein resigned 11/45 + Nixon assumes Dir of Div position)

12/3/45 Schmidt to HD White Asst Sec of Treas personnel wish to return to U.S. as promised after 6 months + creating a morale issue.

reverse side is available for additional notation space

11/7/45 Benedict DEINARD to Justice Robert H. Jackson - [illegible] FIN/DIV + SICEA were extremely helpful to group preparing Ec. case

LIST of
6/9/45 - Treasury Personnel
Military " for German Mission

6/3/45 - Orvis Schmidt to H.D. White
Problems of Treasury
re McSherry's comments re
"was about tired of having to clean up
after Bernie + Joe [Fisher] indicated
that he also had had to undo
Bernie's mistakes + he too was
getting tired of it." "Bringing the
Treas. in very bad reputation."

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: LEGAL STAFF SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: Germany: Gold Looted, Holdings + Transfers

Re: Turkey 7/29/43 - 3/16/44

7/29/43 cable 639 - Sec of State - DC to Am Emb Ankara

Turkey receiving gold shipments from RB.

Already hold $3 mill - gold

Turkey say only using gold for actual [illegible] sales

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: Legal Staff Special Subjects

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
☑ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

Turkey To: White From Taylor - Monetary Research Div.

6/28/43 - Banque Central Ankara receives 3 tons gold for German acct, Switzerland now. $573,893.10 gold from RB

Italian bank reports large amts sovereigns + ingots to Turkey

reverse side is available for additional notation space

5/20-26/43. FIN INT. Rpt

Berlin investigated shipment & insurance of 3 tons gold to Ankara for Ger acct.

8/1 - 9/15/43 A 13286
D 268
OSS

$809,000 = Turkish Lira (value)
gold sold by Germ + allies in Turkey

10/30/43 - OSS - Germ Amb + Consul
put gold in boxes for "sudden
departure"
13,000 gold Napoleons
+ guldens
26 kgs. gold bars (from Vienna
9/24/43)
56 kgs. unspecified

8/7/43 AmEmb Ankara to
Sec of State DC
☆ # 1322
Turkey only exports to Germany in
exchange for German goods.

Ambassador says unless there is
strong proof to contrary this charge is "improper"

Gold is for German propaganda ops +
to cover large diplomatic expenses

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: GENL STAFF SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
✓ Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

File: Germany - Military Gov't General Information

6/27/45 "Report on Treasure Held at
① "Frankfurt"

② "Register of Shipments Recv'd (FED)
Exh A for Commodity Branch, ETOUSA
40-Shipments

Exh B - "Summary of Items Counted & Original Tags
Examined - Curr + Coin"

reverse side is available for additional notation space

Exh C - "Summary of Items Not Counted
& Examined"

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: LIEN STAMP SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
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☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

File: Germany: Gold Looted, Holdings & Transfers

Portugal 8/24/44 – 8/23/44

320 kgs. gold ($360,000) arrived c. 8th from Germany – Bank officials have no official knowledge

Spain – 8/23/44 State – FEA – from AmEmb Madrid

reverse side is available for additional notation space

Credit Suisse – Zurich offers Spanish Instituto de Moneda 20m S.Fr. of gold c B.A. against payment Swiss Fr. Germans transferring looted gold now on deposit c the West

RG 131
Entry FFC-General
File
Box 404

Authority NND968103
By SC NARA Date 10-7-99

5

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56
Entry Number: 69A 4707
Entry Name: LUCK STAFF SPECIAL SUBJECTS
Box Number: 85
Box Location: 490/39/29/03
Extent reviewed:
✓ Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FFC Treas. Representation
12/13/45 Gen Hilldring wants Treasury to send someone to talk to their personnel
11/15/45 – Karmack? – Dpty Chf – Still Branch. to Orvis Schmidt Dir – FFC – in full support of Bernstein + Nixon's principled objects to the diff w/ MG. – He wants to resign (Bernstein resigned 11/45 + Nixon assumes Ocraf Div position)
12/3/45 Schmidt to HD White Asst Sec of Treas. personnel wish to return to U.S. dis pressured affairs & murder + cutting a moral issue.

reverse side is available for additional notation space

11/15/45 Karmack to Coe – Dir Monetary Research WDC wants to come home

11/7/45 Benedict DEINARD to Justice Robert H.
Jackson – ~~[illegible]~~ FIN. DIV + DICEA were
extremely helpful to group
preparing Ec. case

LIST of
6/9/45 - Treasury Personnel
Military " for German Mission

6/3/45 – Orvis Schmidt to H.D. White
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"was about tired of having to clean up
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that he also had had to undo
Bernie's Mistakes – he too was
getting tired of it." "Bernie giving the
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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 82

Box Location: 490/39/29/03

Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: Germany - Military Government Investigations

#1 9/3/45 - INTERROGATION OF DR HJALMAR SCHACHT
FORMER DIR. OF THE REICHSBANK
"GERMAN SECRET WAR DEBTS"
(RESIGNED IN 1939)
1. SALE OF BANK NOTES FOR FOREIGN CURRENCY
2. ARYANIZATION

reverse side is available for additional notation space

#2 10/4/45 - "Rpt on Special Mission to Czecho-Slovakia
EDWARD J. BEHUNCIK TO
COL. B. BERNSTEIN
BLACK MARKET, BORDER CROSSING CONTROLS,
RUSSIAN CONTROL OF SKODA ARMAMENT FACTORY

GERMAN INVESTIGATIONS

1945? #100-21 US GROUP CC

#3

ALBERT THOMS COMMENTS RE:

DEGUSSA

(DEUTSHE GOLD-UND-SILBER-SCHNEIDEAN-stalt)

THOMS SAYS: RECORDS WERE KEPT IN BERLIN IN VAULTS NOT DESTROYED BY BOMBS

DEGUSSA ACTIVITIES ON GOLD/SILVER RETURNED EXCESS TO R/B

#4 #100-[illegible] US GROUP CC

APPENDIX-10-a

"PROPERTY Stored in Other Mines"

TAKEN TO FED:

40 BOXES - KRUPP WORKS/KRUPP FAMILY

2 BOXES & FILES HENSHEL TRUST

EXCELLENT SOURCE FOR INFO RE GERMAN SECRET FOREIGN ASSETS

07/14/1999

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Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/27/03

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☐ Skimmed
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☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: GERMANY GOLD LOOTED, HOLDINGS AND TRANSFERS

TGC 3/6/46 — 4/2/49

12/3/45 - KROC(?) TO DUNKEL (PFC - US ARMY w/ FIN. INTELL + LIAISON) GOLD TRANSFER CZECH NAT BANK TO R/B 3/8/39 14,536,20105 kgs (Au)

3/7/46 GERM GOLD SHIPPED FROM SWITZERLAND TO SPAIN + PORT 1942 - 12/44 PAIGE - SSU to SCHMIDT, [illegible] - FFC TREAS

reverse side is available for additional notation space

9/30/46 MEMO TO FILE - RE TGC RESTITUTION OF MONETARY GOLD
BACKGROUND, DEFINITIONS, IARA, POTSDAM
TREATY w/ USSR,
PROBLEMS AUSTRIA, ITALY, POLAND, DANZIG (NON SIGNATORY TO INTER-ALLIED REPARATIONS AGENCY)

② 3rd COUNTRY HOLDING OF LOOTED GOLD

③ $5,000,000 GOLD IN AUSTRIA NAT. BANK

④ LIMIT PARTICIPATION OF ITALY

⑤ CLAIM OF ALBANIA + YUGO. OVER GOLD FOUND IN
LA FORTEZZA ITALY.

⑥ INCLUSION OF POLAND + DANZIG

TGC POOL 9/25/46 - 263,000,000 MONETARY GOLD
FOUND IN GERMANY

66,000,000 FROM BY SWITZ
+ SWEDEN

2/13/47 - CABLE #365 2/13/47
BERLIN TO SECY/STATE - OC

OUR TREAS NEGOTIATORS W/ SWISS DID NOT
HAVE ALL RECORDS RE: BELG, DUTCH, FRENCH
LOOTED GOLD DURING SETTLEMENT TALKS.
US EMBARRASSED, US RECENTLY ACQUIRES PRUSSIAN
MINT RECORDS

#93380

1/2/48 - CAD TO OMGUS - US REP TO TGC
INFORMS STATE MONETARY GOLD TO SHIP TO
US FOR FINAL DISTRIBUTION - BEGIN
PACKING

#2893

1/1448 - ~~TGC~~ OMGUS TO CSUSA FOR CSCAD
RE: #93380 TGC TO SHIP ≐ 150 tons gold
NO DECISION WHAT PORTION GOES TO N.Y.

#2971

1/23/48 - OMGUS TO CSCAD C/STAFF
RE 93380 DELIVER ALL RECORDS TO TGC TO INVESTIGATE
POLISH CLAIM

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56

Entry Number: 69A4707

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Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: Germany: Gold Looted, Holdings + Transfers

GERMAN GOLD TRANSFER TO NEUTRAL BANKS
MARCH 1941 - FEB 1942
ACCOUNT SHEETS

INFO FROM: STATE, DIV OF MONETARY RESEARCH/TREAS, FOR SER POSTS - US, MEW - (UK)
BRIT EMB - WASH DC,

UK INFO
NOTE $1943 = £48 million - SPAIN + PORT
INTO COUNTRIES FROM GERMANY

reverse side is available for additional notation space

US INFO
1943 - PORT $600 MILLION (US)
200,000 KGS

NOTE 8/8/44 - SPAIN'S TREATMENT OF AXIS ASSETS

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/4/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
✓ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

= FED

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: "GERMANY - GOLD, CURRENCY, AND LOOT RECOVERIES - NON-RBK CACHES AND "CLOSED" DEPOTS

① DECEMBER, 1945 - REPORT ON SS LOOT RECEIVED BY REICHSBANK, BERLIN ("MELMER" DELIVERIES)" (CONTAINS MEMOS - 5/45 - 12/45)

② 7/29/45 - "USACAN" - RIBBENTROP ON FOREIGN OFFICE GOLD CACHES" (CONDUCTED 7/23/45)

reverse side is available for additional notation space

③ 5/20/45 - PRELIMINARY INSPECTION OF WERTPAPIERSAMMELBANK RECDS FROM MAGDEBURG ON RECEIPT OF CURRENCY SECTION

DONALD W. CURTIS - SECURITIES & GOLD

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/5/99

Record Group: 84

Entry Number: 2054

Entry Name: POLAD / USCOA - AUSTRIA

Box Number: 61

Box Location: 350/49/05/02

Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

BOOK: CORRESPONDENCE - AMERICAN LEGATION VIENNA - 1946 - VOL. 68 - FILE NO. 851.2 - 863.5

SECTION - 851.6 "RESTITUTED GOLD"

8/7/46 - # 229 BUDAPEST TO VIENNA, PARIS BERLIN - RETURN OF HUNGARIAN DISPLACED PROP. - FRANKFURT AUTHORITY GIVES FULL COOPERATION BUT VIENNA DOES NOT

CABLE 230
8/9/46 - GOLD FROM HUNGARIAN BANK RETURNED TO BUDAPEST BY SPECIAL TRAIN 8/6/46

reverse side is available for additional notation space

→

8/8/44 CABLE 228 - TRAIN ARRIVES IN BUDAPEST
8/6/45 8^{00} pm

863.4-

CABLE - 7/22/46 -

GOLD FOUND IN ITALY + AUSTRIA EXCLUDED FROM GOLD POT. HOWEVER TREATY W/ AUST, ITALY + HUNGARY IS SILENT ON ISSUE.

STATE WANTS GOLD UNCOVERED IN AUSTRIA (EXCLUDING HUNGARIAN GOLD STOCK) CONTRIBUTED TO GOLD POT. STATE INSTRUCTS REP TO TGC TO GET FR + BRIT AGREED ON AUST + ITALY CONTRIBUTION + PARTICIPATION

7/5/46 No. 80 - HUNGARIAN MINISTER NYARADI SUGGESTS

☆ JEW. AGENCY FOR REMAINS OF 20,000 JEWS IN HUNGARY RECEIVE ASSETS OF GOLD TRAIN

1/15/46 - $ 4447.00 FOUND IN AUSTRIA FROM INDIVIDUALS (GOLD) SHOULD NOT BE BROUGHT INTO POT. SOME ALSO FROM GERMAN FOREIGN OFFICE

Q: ORIGINALLY AUSTRIAN NATIONALS? - NOT CLEAR / USSR HAS NO CLAIM

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	**RESEARCHER**	**SITE**	**DATE REVIEWED**
GOLD	OFFEN	A II	10/5/99

Record Group: 84

Entry Number: 2054

Entry Name: POLAD / USCOA - AUSTRIA

Box Number: 61

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Extent reviewed:
X Completely
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"RESTITUTION"

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

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reverse side is available for additional notation space

→

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863.4

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/30/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF — SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
☒ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Restitution

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: "GERMANY - MILITARY GOV'T PROGRAM (incl. ALLIED CONTROL COUNCIL)"

1/29/46 CONTROL COUNCIL DEVELOPMENTS
FRIEDMAN, J.A. TO SCOTT, R.D. REPARATIONS
ITEM #1 - RUSSIANS DISPUTE THEIR ALLOCATIONS OF INDUSTRIAL PLANTS -

#6 - DEFINITION OF "RESITUTION"

SOVIET - IDENTIFIABLE GOODS IN EXISTENCE AT TIME OF OCCUPATION OR PRODUCED DURING OCCUPATION; TAKEN FROM COUNTRY BY FORCE

US, UK, FRANCE: ALL IDENTIFIABLE GOODS IN EXISTENCE

reverse side is available for additional notation space

AT TIME OF OCCUPATION + REMOVED FROM COUNTRY WITH NO DISTINCTION AS TO MEANS OF DISPOSAL. INCLUDES SALES BY INDIVIDUALS TO GERMAN INVADERS DURING OCCUPATION – RESTITUTION ONLY IF TAKEN FROM COUNTRY FORCEFULLY.

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	9/30/99

Record Group: 56

Entry Number: ACC 69A4707

Entry Name: COUNTRY FILES - GERMANY

Box Number: 82

Box Location: 490/39/29/04

Extent reviewed:
[✓ Completely]
Skimmed
Specific files only
Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

File: German looted property 1946 - 1948

~~INFORMA~~

DOCUMENTS CONTAINING INFO ON AMOUNTS OF GOLD STOLEN BY REICH FROM NAT'L RESERVES

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM –	RESEARCHER	SITE	DATE REVIEWED
Gold	Offen	A2	SEPT 29, 1999

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
✓ Completely
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

File - Summary Gold Currency & Loot recoveries - Discovery & Activity.

10/22/45 - Frank Coe Mem. Research to Customs - need reports c̄ precious jewels & jewelry

12/20/45 - State gives permission to release 2 rpts to Fr & Brit 1 - recovery of A/B prec. metals & rpt on Banque de Belg. gold from Banque de France - Marseille. →

reverse side is available for additional notation space

6/1/45 - SCAF OKs 2 BOE & 305 Team-
~~teams~~ personnel to make
appraisal & inventory & disposal
policy
NO Other Inspection By Any
Other Nation Should Be Allowed

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/28/99

Record Group: 56

Entry Number: 694 707

Entry Name: LEGAL STAFF-SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: "GERMANY: GOLD RECORDS FOUND AND RESEARCH THEREON"

① 12/14/45 "REPORT ON GOLD OF THE BANCA d'ITALIA TAKEN TO GERMANY AND SUBSEQUENTLY ENTERED ON THE BOOKS OF THE GERMAN REICHSBANK"
w/ INTERROGATION INFO SUPPLIED BY
THOMS, GRAUPNER, PUHL

② 11/14/45 - "Hidden Gold - Rescue Program →

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Initiated by the German Reichsbank During Schacht's Second Term of Office"

Information from Interrogations of Thoms, Graupner + Puhl

(#3) 9/6/45 - "Report on Recovery of Reichsbank Precious Metals" - R.A. Nixon, Chief, Financial Intelligence & Liaison Branch

~~w/cover memo by Russell~~

~~Part I Stand~~

(#4) 8/15/45 - Inventory of Gold + Silver Values stored in RB in Frankfurt

Inventory By Leland Howard - US TREAS. REP
-JOHN D. JAMIESON - "
THEODORE M. SCHIERCKE "
F.E. COUTON BANK OF ENG.
G.W. CORNWELL " "

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group:	
Entry Number:	
Entry Name:	
Box Number:	
Box Location:	

Extent reviewed:
- ______ Completely
- ______ Skimmed
- ______ Specific files only
- ______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

(#5) 8/13/45 "Report on Banque de Belgique Gold acquired from the Banque de France, Marseilles, by the Reichsbank, Berlin"
w/ info. supplied by Albert Thoms, Head of Precious Metals Dept of the RB

(#6) 7/7/45 - "Precious Metals Prepared 8-9 February 1945 by Reichsbank Hauptkasse in Berlin for Evacuation to Mine i Merkers"
B/ Kamarck, AM - Chief, FIN INTL + LIASON BRANCH

reverse side is available for additional notation space

(#7) 1/5/46 - "Deposit of Reichsbank Gold + Related Papers with Currency Section for Germany"

By Donald W. Curtis, Chief
STATISTICAL ANALYSIS SECTION
EXT. ASSETS CENSUS BRANCH
DIV OF INVEST. OF CARTELS +
EXT. ASSETS

7/10/45
(#8) "Procedure + Bookkeeping System - Precious Metals Dept. - Reichsbank"
By. PFC W.V. Dunkel - Stats + Analysis Section of Financial Intelligence + Liaison Branch

(9) 6/2/45. Memo to File Re: 5/19 + 20/45 interview w/ Reichsbankrat [Albert] Thoms on the Records of his Dept. removed from Magdeburg. By Donald W. Curtis, T. Sgt.
Spcl Fin, Detachment
Fin Div., US Group CC

(10) 5/22/45 - Interim Report on Study of R/B Gold + Gold Records. - DONALD W. CURTIS

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

Extent reviewed:
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______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

(1) 4/18/47 - Interrogation of Albert Thoms
By Lt. Col. Claiborne +
A.M. Kamarck

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	9/28/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF-SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

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1. 9/27/45 - USGCC-BERLIN TO WAR DPT.

RB RECORDS ON BIS ACTIVITY -

(1) BIS RECEIVED RESMELTED LOOTED GOLD

(2). BIS PAID GOLD TO SETTLE GERM. DEBTS IN THE OCCUPIED COUNTRIES W/ LOOTED GOLD

(3) BIS MUST BE INVESTIGATED BY USGCC + TREAS. EXPERTS

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reverse side is available for additional notation space

⑤ 2/3 GERM GOLD SHIPMENTS WENT TO SWISS NAT BK.

⑥ 1/2 CONFISCATED BELG. GOLD RESMELTED + SWAPPED SWISS NAT BK

⑦ SEND INVEST. TEAM TO SWISS NAT. BANK

TABLES * DELIVERIES TO SWISS NAT BANK,
BERNE
3/1940 - 43

* DELIVERIES TO SWISS BANK ZURICH

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	9/28/99

Record Group: 56

Entry Number: ACC. 69 A 4707

Entry Name: COUNTRY FILES GERMANY

Box Number: 80

Box Location: 490/39/29/04

Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO 1946 – 1949

FILE: Germany, GOLD, Currency & Loot Recoveries
~~Contains~~ Problems of Disposition

File contains memos & corresp. outlining Treas & State Dpt positions on vesting control over German external assets held in neutral countries –

~~Memos Internal Treas.~~
Treas. internal dept memos discussing which entity should begin building mechanisms to identify, negotiate w/ neutrals & distribute looted gold; allowing Brit + French gov't & Treas. experts to inspect the

reverse side is available for additional notation space

merkers find

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A2	9/28/99

Record Group: 56

Entry Number: 69 A 4707

Entry Name: COUNTRY FILES - GERM ~~"POLICY TOWARD VOL I (HDW)"~~

Box Number: 84

Box Location: 490/39/29/04

Extent reviewed:
✓ Completely
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

Aug-Sept ~~1944~~ 1960

~~Highly relevant box of do~~

Box conts highly relevant docs about Treasury policy on restitution & reparations. Analysis of Treas. position in comparison/contrast ~~to~~ with policies of State, War & Executive Depts. As well as, our Allies UK, France & Russia over restitution + reparations issues

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/24/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: "GERMANY - GOLD, CURRENCY, LOOT"

8/5/45 - COMM. GEN. - USFET - FRANKFORT GERM.
TO: WAR DPT, WHITE HOUSE, STATE, TREAS, FEA -
SUGGESTED GOLD BE CONSIDERED WAR BOOTY WITH A LIEN ON IT BEFORE DISTRIBUTION AMONG LIB. COUNTRIES

8/18/45 - POLAD BERLIN TO AMB. PAULEY
US HAS NO MORAL/LEGAL BASIS FOR A LIEN - WE ARE BOUND BY UN DEC RE: AXIS ACTS OF DISPOSSESSION 1/6/43; GOLD DEC. 2/22/44;

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→

BRETTON WOODS RESOLUTION VI WILL
PREJUDICE OUR FRIENDLY RELATIONS,
GOLD SHOULD GO INTO "COMMON POT"

#3 SECY STATE TO USPOLAD BERLIN
8/18/45

NO LIEN - NEED TO ESTABLISH THE
"COMPASS OF THE TREASURE INCLUDED
IN THE POT.", ITALY + AUSTRIAS
ELIGIBILITY; RECOVERY OF ILLEGALLY
SOLD GOLD;

→ BYRNES-(STATE-DC)

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/24/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:

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all sheets entered as one record - same box

Notes & Comments
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→ BYRNES - (STATE - DC)

07/14/1999

✓ DW

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/28/99

Record Group: 56

Entry Number: 694 707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
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Inventory By
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THEODORE H. SCHIERCKE "

F.E. COUTON BANK OF ENG
G.W. CORNWELL " "

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group:

Entry Number:

Entry Name:

Box Number:

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Extent reviewed:
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EXT. ASSETS CENSUS BRANCH
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Spcl Fin. Detachment
Fin Div., US Group CC

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED

Record Group:

Entry Number:

Entry Name:

Box Number:

Box Location:

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	9/28/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF-SPECIAL SUBJECTS

Box Number: 80

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⑦ SEND INVEST. TEAM TO SWISS NAT. BANK

TABLE * DELIVERIES TO SWISS NAT BANK, BERNE

3/1940 - 43

* DELIVERIES TO SWISS BANK ZURICH

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/31/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF — SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
X Completely
_____ Skimmed
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Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

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FRIEDMAN, J.A. TO SCOTT, R.D. REPARATIONS
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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/5/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
☒ Completely
☐ Skimmed
☐ Specific files only
☐ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: "GERMANY - GOLD, CURRENCY, AND LOOT RECOVERIES - NON-RBK CACHES AND "CLOSED" DEPOTS

① DECEMBER, 1945 - REPORT ON "SS LOOT RECEIVED BY REICHSBANK, BERLIN ("MELMER" DELIVERIES)" (CONTAINS MEMOS - 5/45 - 12/45)

② 7/29/45 "ASHCAN" - RIBBENTROP ON FOREIGN OFFILE GOLD CACHES" (CONDUCTED 7/23/45)

reverse side is available for additional notation space

③ 5/20/45 - PRELIMINARY INSPECTION OF WERTPAPIERSAMMELBANK RECDS FROM MAGDEBURG ON RECEIPT OF CURRENCY SECTION

DONALD W. CURTIS - SECURITIES & GOLD

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56
Entry Number: 69A4707
Entry Name: LEGAL STAFF - SPECIAL SUBJECTS
Box Number: 80
Box Location: 490/39/~~22~~ 29?/03
Extent reviewed:
X Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: GERMANY GOLD LOOTED, HOLDINGS AND TRANSFERS

TGC 3/6/46 — 4/2/49

12/3/45 - KROC(?) TO BUNCEL (FFC - US Army w/ FIN. INTELL + LIAISON) GOLD TRANSFER CZECH NAT BANK TO R/B 3/8/39 14,536,20105 kgs (Fw)

3/1/46 Germ Gold shipped from Switzerland to Spain + Port 1942 - 12/44 PAIGE - SSU to SCHMIDT, OTHERS - FFC TREAS

reverse side is available for additional notation space

9/30/46 MEMO TO FILE - RE TGC RESTITUTION OF MONETARY GOLD

BACKGROUND, DEFINITIONS, IARA, POTSDAM TREATY w/ USSR,

DANZIG (NON

② 3rd COUNTRY HOLDING OF LOOTED GOLD

③ $5,000,000 GOLD IN AUSTRIA NAT. BANK

④ LIMIT PARTICIPATION OF ITALY

⑤ CLAIM OF ALBANIA + YUGO. OVER GOLD FOUND IN LA FORTEZZA ITALY.

⑥ INCLUSION OF POLAND + DANZIG

TGC POOL 9/25/46 - 263,000,000 MONETARY GOLD FOUND IN GERMANY
66,000,000 FROM BY SWITZ. + SWEDEN

2/13/47 - CABLE #365 2/13/47
BERLIN TO SECY/STATE - OC

OUR TREAS NEGOTIATORS W/ SWISS DID NOT HAVE ALL RECORDS RE: BELG, DUTCH, FRENCH LOOTED GOLD DURING SETTLEMENT TALKS. US EMBARRASSED! US RECENTLY ACQUIRES PRUSSIAN MINT RECORDS

#93380
1/2/48 - CAD TO OMGUS - US REP TO TGC INFORMS STATE MONETARY GOLD TO SHIP TO US FOR FINAL DISTRIBUTION - BEGIN PACKING

#2893
1/14/48 - ~~TGC~~ OMGUS TO CSUSA FOR CSCAD
RE: #93380 TGC TO SHIP ÷ 150 tons GOLD
NO DECISION WHAT PORTION GOES TO N.Y.

1/23/48 - OMGUS TO CSCAD C/STAFF #2971

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number:

Box Location:

Assume 80
490/39/29/03
from location of pg

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

3/9/48 OMGUS to CSTAFF CSCAD #3450

DEF MONETARY GOLD - LAW 53 COLLECTED IN US ZONES - STILL NOT IN POOL

GOLD BARS	241 kgs
GOLD PIECES	73 kgs
LEAF GOLD	391 grams
DENTAL	2.4 kgs
WIRE GOLD	2.8 kgs
Lump GOLD	280 kgs
Other	1.9 kgs

reverse side is available for additional notation space

3/1948 - OMGUS TO EUCOM - #97336

(1) GOLD COIN TO TGC - REMAIN TO BANK ENG, + FED RESV. NYC

(2) MONETARY GOLD - TO BANK ENG.

4/9/48 – OMGUS TO EUCOM # 99351

"OMGUS – RESP FOR DELIVERY TO TGC ITEMS
① LISTED IN HOWARD INVENTORY + CERTIFY CERTAIN
ITEMS LISTED IN HOWARD INVENTORY ARE DELIVERED.

② OMGUS NOT RESPONSIBLE FOR ACCURACY IN
IN WEIGHTS OF Items going to Bank/Eng.
LOSS IS ACCOUNTABLE ~~FOR~~ BY TGC

~~5/~~5/13/48 = RESTITUTION OF PROPERTY AGM'T
GOLD LOOTED BY GERMANY +
transferred to B.I.S. 3740 kgs gold
DELIVER TO BANK OF ENGLAND

6/19/48 – SHIPPING AGREEMENT MONETARY
OMGUS GOLD FED → BANK OF ENG.
to USARMY WASH DC
CC 4765

7/2/48 – OMGUS to Dept Army WASH DC
CC5006

ANNOUNCEMENT – MORE THAN 100 tons
gold being transferred from FED
to BANK OF ENG = "GOLD POT"
RE DISTRIBUTION BASED ON "PRORATA BASIS"

9/1/48 OMGUS BERLIN to DEPT Army Chief/Staff # CC5765
Transfer of add'l non-monetary gold – also immediately
FED sched to close. Use descriptions given by Fr.
[illegible] FRANCS

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56
Entry Number: 69A4707
Entry Name: LEGAL STAFF - SPECIAL SUBJECTS
Box Number:
Box Location:

80 Assume
490/39/29/03
[Assume from location of pg.]

Extent reviewed:
______ Completely
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

12/9/48 OMGUS Berlin to Dpt/Army [illegible]
#CC7016
No monetary gold remaining - custody of FED - FINAL shipment 8/3/48

~~4/7/49 - OMGUS to HQ EUCOM S2855~~

1/23/49 OMGUS Berlin to Dpt/Army CSCAD
CC 7527 - FED HOLDS FOLLOWING NONMONETARY GOLD DEPOSITED UNDER LAW 53
11.735 kg = 10 bars.

reverse side is available for additional notation space

229.75716 kgs plus 135.83506 kgs sent to refiners

(241 KGS - any monetary gold?)

4/2/49 - OMGUS Berlin to Dpt/Army CSCAD numismatic
#5022

VSW

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/34/27/03 29?

Extent reviewed:
______ Completely
______ Skimmed
______ Specific files only
______ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: GERMANY GOLD - LOOTED, HOLDINGS + TRANSFERS

INTELLIGENCE:

① 2/24/44 - OSS SEIZURE OF ITALIAN GOLD RESERVES BY A GERMAN BANK W/O R.B. knowledge TAKEN BY A VELTJENS (A GÖRING ASSOCIATE)

② 9/15/44 - STATE to TREAS - 7/44, 360 kgs. GOLD FLOWN TO LISBON + TAKEN TO GERMAN LEGATION BLD. SAFE BUILT INTO CELLAR WALL

reverse side is available for additional notation space

③ 9/20/44 - OSS SWISS BANKS "EMBARRASSED" BY AMOUNT OF STOLEN GOLD IN THEIR BANKS TRYING TO SELL. BANKS: CREDIT SUISSE SOCIETE de BANQUE SUISSE, S.A. LEU + CO.

(GREMIE CO)
STATE TO DPT. TREAS + FEA =

MAY BE LOOTED

10/31/41 CABLE # 285L

SECY STATE DC TO AMEMB LISBON

BANK OF PORT SECURING LARGE PORTION gold holdings in Switzerland. Almost entirely RB dep. gold deposited for other banks. Bank of Port using these deposits to purchase imports from Switz. or Sweden

5/7/45 memo Coe from Southworth
Treas Div of Monetary Research

~~FED~~ Fed Res. Bd rept 4/16/45 –

German seizures: $273 M – Fr.
223 M – formerly Belg.
142 M Netherlands
4 M DANZIG
100 M Italy
35 M Hungarian

exports $40 M – Rumania
8 M Greece
2 M Slovakia
100 M – Neutrals

571 M – in Germany
[illegible] M – in [illegible]

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	10/6/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF - SPECIAL SUBJECTS

Box Number: 88

Box Location: 490/39/27/03 29?

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Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: GERMANY: GOLD - LOOTED, HOLDINGS AND TRANSFERS

CZECH. GOLD:

MAY 12 1949 — JULY 28, 1950

CZECH CLAIM OF 10 GOLD BARS -

CZECHS CLAIM ② THEY WERE REMOVED FROM COUNTRY, ① - VICTIM GOLD

WANT EITHER RETURN OR GIVE TO IRO

5/16/49 FR: OMGUS BERLIN +

reverse side is available for additional notation spac

TO: ARMY - CSCAD →

7/28/1950
HICOG TO BRUSSELS # 739
FRANKFURT

10 GOLD BARS DELIVER TO
TGC - GOLD CLASSIFIED AS MONETARY
(NON-VICTIM, i.e., ~~[illegible]~~ NON-MONETARY)

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: Weck Staff Special Subjects

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
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Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

File: Germany: Gold Looted, Holdings & Transfers

Portugal 8/24/44 – 8/23/44

320 kgs gold ($360,000) arrived c. 8th from Germany – Bank officials have no official knowledge

Spain – 8/23/44 State – FEA – from AmEmbassy Madrid

reverse side is available for additional notation space

Credit Suisse – Zurich offers Spanish Instituto de Moneda 20m S.Fr. of gold in B.A. against payment Swiss Fr.

Germans transferring looted gold now on deposit in the West

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	**RESEARCHER**	**SITE**	**DATE REVIEWED**
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LEGAL STAFF SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
- ✓ Completely
- ___ Skimmed
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Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

FILE: Summary: Gold looted, Holdings + Transfers

Re: Turkey 7/29/43 - 3/16/44

7/29/43 cable 639 - Sec of State - DC to AmEmb Ankara

Turkey receiving gold shipment from RB.
already hold $3 million - gold for actual immediate sale
Turkey says only need gold

reverse side is available for additional notation space

5/20-26/43. FIN INT. Rpt
Berlin investigated shipment & insurance of 3 tons gold to Ankara for Bern acct.

10/16/44 - cable 269

from Ankara - Steinhardt to
Secy State DL

Turkey From Brit Emb. - German gold sales a mostly private - not their gov't acct.
exchange made for Swiss francs.
gold coming in through diplomat pouch or individuals.

BRIT STUDY
#3 (a) 10/27/43 to White from Fisher (Treas)
Diplomats are ~~Swiss francs~~ Turkish currency using Swiss francs at ½ the exchange rate.

(b) $1,165.500 / month

(c) Gold in Dutch & French coins & newly-smelted ingots from Berlin intermediaries

(d) Axis friendly missions get good premium on rates

(e) & Brits encountering problems in pricing operations of gold —
maybe all this is not too "serious"

VDW
07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56
Entry Number: 69A4707
Entry Name: LEGAL STAFF SPECIAL SUBJECTS
Box Number: 80
Box Location: 490/39/29/03
Extent reviewed:
__✓__ Completely
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Notes & Comments
(Including cross reference notations)

Copies made: [✓ YES] or NO

Turkey To: White From Taylor - Monetary Research Div.
6/28/43 - Banque Central Ankara receives 3 tons gold for German acct, Switzerland recv. $573,893.10 gold from RB
Italian bank reports large amts sovereigns + ingots to Turkey

reverse side is available for additional notation space

5/20-26/43. FIN INT. Rpt
Berlin investigated shipment & insurance of 3 tons gold to Ankara for Ger acct.

8/1 - 11/5/43

A 13286
D 268
OSS

$809,000 = Turkish Lira (value)
gold sold by Germ + allies in Turkey

10/30/43 - OSS - Germ Amb + Consul
put gold in boxes for sudden
departure"
13,000 gold Napoleons
+ guldens
26 kg. gold bars (from Vienna
9/24/43)
56 kg. [illegible]

8/7/43 AmEmb Ankara to
Sec of State DC
#1322

Turkey only exports to Germany in
exchange for German goods.

Ambassador says unless there is
strong proof to contrary this charge is "improper"
Gold is for German propaganda opers
to cover large diplomatic expenses

Authority NN313194001
By SR NARA Date 10-25-99

RG 131
Entry FFC 42-60
File Vol VII
Box 405

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/8/99

Record Group: 56

Entry Number: 69A4707

Entry Name: LOCAL STAFF SPECIAL SUBJECTS

Box Number: 80

Box Location: 49/39/29/03

Extent reviewed:

X Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: [✓ **YES**] or **NO**

~~[illegible]~~

1/15/47 ~~AUSTRIA~~

FILE Gold recovered - Origin & claims by countries

Nat Bank of Bohemia & Moravia transferred to RB after occupation of Prague

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	10/7/99

Record Group: 56

Entry Number: 69A 4707

Entry Name: LEGAL STAFF SPECIAL SUBJECTS

Box Number: 80

Box Location: 490/39/29/03

Extent reviewed:
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Notes & Comments
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Monetary Research Div.

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